

# SEMHAC EXECUTIVE COMMITTEE MEETING

AUGUST 11, 2004  
3:00 – 5:00 P.M.

DHWP, CONFERENCE ROOM 400B



## AGENDA

- I. Call to Order
- II. Moment of Silence
- III. Approval of Today's Agenda and Minutes from June 9, 2004
- IV. Grantee Report
- V. Committee Reports – (Q&A)
  - a. Needs Assessment – S. Cavette
  - b. Long Range Planning – K. Meeks
  - c. PWC – K. Scarber
  - d. Nominations & Bylaws – M. Parent
  - e. Resource Development – J. Schumacher
  - f. Media Marketing – K. Meeks, Interim Chair
- VI. New Business
  - a. Memberships/Nominations & Bylaws – Policy Designated by Legislation
  - b. Chain of Command – How information is being disseminated
  - c. Open Nominations
  - d. Slate of Members
- VII. Announcements
- VIII. Next Meeting will be on Wednesday, September 8, 2004
- IX. Adjournment